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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

410 Wharfedale Road

Winnersh Triangle

Wokingham

Berkshire

RG41 5RA

Tel: +44 (0)118 921 9750

Fax: +44 (0)118 921 9850



07023336

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington DC 20549

4<sup>th</sup> May 2007

PROCESSED

MAY 15 2007

THOMSON  
FINANCIAL

SUPPL

Dear Sirs,

**Continuing Obligations Under Rule 12g3-2(b) (Exemption Number 82-35040)**

Further to the exemption granted Gyrus Group Plc pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, please find enclosed copies of the following documents and announcements, which were recently made public:

- Stock Exchange Announcement regarding Total Voting Rights dated 2 May 2007.
- Stock Exchange Announcement regarding Result of AGM dated 2 May 2007.
- Stock Exchange Announcement regarding Result of AGM dated 30 April 2007.
- Stock Exchange Announcement regarding Holding(s) in Company dated 23 April 2007.
- Stock Exchange Announcement regarding Annual Information Update dated 20 April 2007.
- Stock Exchange Announcement regarding Annual Report and Accounts dated 5 April 2007.
- Resolutions Concerning Special Business passed at Annual General Meeting held on 30 April 2007.
- Special Resolution passed at Annual General Meeting held on 30 April 2007, and resolution authorising the allotment of relevant securities.
- Notice of Allotment of Shares, dated 30 April 2007.
- Notice of Allotment of Shares, dated 30 April 2007.
- Notice of Allotment of Shares, dated 30 April 2007.
- Notice of Allotment of Shares, dated 30 April 2007.
- Notice of Allotment of Shares, dated 19 April 2007.
- Notice of Allotment of Shares, dated 18 April 2007.
- Notice of Allotment of Shares, dated 18 April 2007.
- Notice of Allotment of Shares, dated 18 April 2007.

*Handwritten signature*  
5/10

Reg No.: 03234242

Registered office:

Fortran Road, St. Mellons, Cardiff, CF3 0LT



GROUP PLC

- Notice of Allotment of Shares, dated 18 April 2007.
- Notice of Allotment of Shares, dated 18 April 2007.


Yours sincerely,

Yomi Akisanya

Enc.

## **Regulatory Announcement**

[Go to market news section](#)

 Free annual report



<b>Company</b>	Gyrus Group PLC
<b>TIDM</b>	GYG
<b>Headline</b>	Result of AGM
<b>Released</b>	14:41 02-May-07
<b>Number</b>	9791V

### **GYRUS GROUP PLC (“the Company”)**

#### **AGM Resolutions**

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, has today submitted to the UK Listing Authority two copies of all resolutions, other than resolutions concerning ordinary business, passed at the Company’s AGM held on 30 April 2007:

The resolutions will shortly be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at:

The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

2 May 2007

#### **Contact details:**

**Name:** Yomi Akisanya  
Assistant Company Secretary

**Address:** 410, Wharfedale Road,  
Winnersh Triangle, Wokingham, Berkshire  
RG41 5RA.

**Telephone:** 0118 921 9724

END

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## Regulatory Announcement

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**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Total Voting Rights  
**Released** 14:33 02-May-07  
**Number** 9780V

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CORPORATE FINANCE

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### GYRUS GROUP PLC (the Company")

#### Total Voting Rights

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 30 April 2007, the issued share capital and voting rights of GYRUS GROUP PLC are as follows:

147,025,620 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 147,025,620.

Shareholders may use the total voting rights figure of 147,025,620 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

2 May 2007

#### Contact details:

**Name:** Yomi Akisanya  
Assistant Company Secretary

**Address:** 410, Wharfedale Road,  
Winnersh Triangle,  
Wokingham  
RG41 5RA

**Telephone:** 0118 921 9724

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## Regulatory Announcement

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<b>Company</b>	Gyrus Group PLC
<b>TIDM</b>	GYG
<b>Headline</b>	Result of AGM
<b>Released</b>	16:27 30-Apr-07
<b>Number</b>	8068V

### GYRUS GROUP PLC (“the Company”)

#### Result of Annual General Meeting

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, announces that at the Annual General Meeting held today, all of the resolutions were duly passed.

#### CONTACT DETAILS:

**Ron Honig**  
**Company Secretary**  
**30 April 2007**

Registered Office:  
Fortran Road  
St. Mellons  
Cardiff  
CF3 0LT

END

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## Regulatory Announcement


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**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Holding(s) in Company  
**Released** 15:14 23-Apr-07  
**Number** 3585V

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CORPORATE FINANCE

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### Gyrus Group plc ("the Company")

In conformity with the Transparency Directive, the Company, a leading supplier of medical devices to reduce tr  
The Company was informed, on 23 April 2007 that, as at 17 April 2007, Lloyds TSB Group plc, holds an interest

END


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## Regulatory Announcement

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<b>Company</b>	Gyrus Group PLC
<b>TIDM</b>	GYG
<b>Headline</b>	Annual Information Update
<b>Released</b>	16:06 20-Apr-07
<b>Number</b>	2810V

### Gyrus Group PLC Annual Information Update

Gyrus Group PLC ("the Company") hereby provides an annual information update in accordance with the requirements of the Prospectus Rule 5.2. This update refers to information that has been published or made available by the Company to the public over the twelve months preceding this announcement. To avoid a statement of unnecessary length information is referred to in this update rather than included in full.

In accordance with Rule 5.2.7 of the Prospectus Rules, the information referred to in this update was up to date at the time the information was published but some information may now be out of date. This annual information update does not constitute an offer of securities addressed to any person and should not be relied on by any person.

#### 1. Announcements made via the Regulatory News Service ("RNS"), a Regulatory Information Service ("RIS").

05/04/07	Annual Report and Accounts
30/03/07	Total Voting Rights
27/03/07	Holding(s) in Company
27/03/07	Director/PDMR Shareholding
27/03/07	Director/PDMR Shareholding
26/03/07	Director/PDMR Shareholding
19/03/07	Holding(s) in Company
19/03/06	Holding(s) in Company
16/03/07	Final Results
13/03/07	Holding(s) in Company
13/03/07	Holding(s) in Company
28/02/07	Total Voting Rights
31/01/07	Total Voting Rights
29/01/07	Holding(s) in Company
25/01/07	Holding(s) in Company
24/01/07	Holding(s) in Company
22/01/07	Holding(s) in Company
22/01/07	Holding(s) in Company
16/01/07	Pre-Close period Statement
20/12/06	Total Voting Rights
18/12/06	Blocklisting Interim Review
14/12/06	Holding(s) in Company
14/11/06	Director/PDMR Shareholding
31/10/06	Holding(s) in Company
25/10/06	Holding(s) in Company
24/10/06	Holding(s) in Company
23/10/06	Analysts and Investor Teach-in
17/10/06	Board Appointment

17/10/06	Board Appointment
10/10/06	Holding(s) in Company
10/10/06	Analyst Site Visit
26/09/06	Holding(s) in Company
12/09/06	Interim Results
06/09/06	Lawsuit settlement
04/09/06	Change of Adviser
24/08/06	Holding(s) in Company
26/07/06	Additional Listing
20/07/06	Holding(s) in Company
14/07/06	Pre-Close Period Statement
29/06/06	Holding(s) in Company
27/06/06	Holding(s) in Company
07/06/06	Additional Listing
06/06/06	Additional Listing
26/05/06	Director/PDMR Shareholding
24/05/06	Licensing Agreement
03/05/06	Result of AGM
01/03/06	Notice of Results

Copies of all announcements can be obtained from the Regulatory News Service of the London Stock Exchange.

## **2. Documents filed at Companies House**

The documents listed below were filed with the Registrar of Companies in England and Wales on or around the dates indicated. Copies of these documents can be obtained from Companies House.

19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
02/04/07	Form 88(2)	Return of an Allotment of Shares
14/02/06	Form 88(2)	Return of an Allotment of Shares
22/01/07	Form 88(2)	Return of an Allotment of Shares
11/01/07	Form 88(2)	Return of an Allotment of Shares
11/01/07	Form 88(2)	Return of an Allotment of Shares
11/01/07	Form 88(2)	Return of an Allotment of Shares
15/12/06	Form 88(2)	Return of an Allotment of Shares
15/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
20/11/06	Form 88(2)	Return of an Allotment of Shares
10/11/06	Form 88(2)	Return of an Allotment of Shares
01/11/06	Form 88(2)	Return of an Allotment of Shares
01/11/06	Form 88(2)	Return of an Allotment of Shares
24/10/06	Form 88(2)	Return of an Allotment of Shares
23/10/06	Form 88(2)	Return of an Allotment of Shares



01/10/06	Form 88(2)	Return of an Allotment of Shares
01/10/06	Form 88(2)	Return of an Allotment of Shares
01/10/06	Form 88(2)	Return of an Allotment of Shares
29/09/06	Form 88(2)	Return of an Allotment of Shares
25/09/06	Form 88(2)	Return of an Allotment of Shares
21/09/06	Form 88(2)	Return of an Allotment of Shares
21/09/06	Form 88(2)	Return of an Allotment of Shares
23/08/06	Form 88(2)	Return of an Allotment of Shares
02/08/06	Form 88(2)	Return of an Allotment of Shares
02/08/06	Form 88(2)	Return of an Allotment of Shares
03/07/06	Form 88(2)	Return of an Allotment of Shares
23/06/06	Form 88(2)	Return of an Allotment of Shares
16/08/06	Form 363	Annual Return
30/10/06	Form 288a	Appointment of Director
30/10/06	Form 288a	Appointment of Director

27/07/05      Group of Companies Accounts made up to 31/12/06

### 3. Documents sent to Shareholders

The documents listed below have been despatched by the Company to holders of its securities on or around the following dates.

29/03/07	Annual Report and Accounts 2006
29/03/07	Notice of 2007 Annual General Meeting
21/09/06	Interim Report for six months ended 30 June 2006

### 4. Documents submitted to the UK Listing Authority

Copies of the following documents have been submitted to the UK Listing Authority for inspection at their Document Viewing Facility on or around the following dates and can be obtained from the Company Secretary, Gyrus Group PLC, 410 Wharfedale Road, Winnersh Triangle, Wokingham, Berkshire. RG41 5RA.

4/04/07	Annual Report and Accounts 2006
	Notice of 2007 Annual General Meeting
	Interim Report for six months ended 30 June 2006

For further enquiries, contact:

Ron Honig, Company Secretary  
Telephone: 01189 219750

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## Regulatory Announcement

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**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Annual Report and Accounts  
**Released** 14:48 05-Apr-07  
**Number** 5251U

2007 MAY -8 A 11:15

TABLE OF INTERESTING  
CORPORATE FINANCE

### GYRUS GROUP PLC ("the Company")

#### Annual Report & Accounts

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, has today submitted to the UK Listing Authority copies of the following documents:

- Annual Report and Accounts 2006
- Notice of Annual General Meeting to be held on 30 April 2007
- Form of Proxy for the AGM to be held on 30 April 2007
- Request to shareholders for consent to receive information and documents in electronic form and by means of a website.

The documents will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Copies of the documents can be obtained at the Company's registered office: Fortran Road, St Mellons, Cardiff, CF3 0LT, United Kingdom

#### Contact details:

**Name:** Yomi Akisanya, Assistant Company Secretary

**Address:** 410, Wharfedale Road,  
Winnersh Triangle, Wokingham, Berkshire  
RG41 5RA.

**Telephone:** 0118 921 9724

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**Gyrus Group PLC**  
**Extract from Minutes of Annual General Meeting**

Held on 30 April 2007  
at 10.00 BST on Monday 30 April 2007 at  
410 Wharfedale Road, Winnersh Triangle, Berks.

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2007 MAY -8 A 11 15

PLACE OF MEETING  
CORPORATE FIN 1007

**Special Business proposed in Resolutions 10 to 13.**

**Resolution 10.**

Resolution 10 proposed that the Directors be authorised to allot relevant securities pursuant to section 80 of the Companies Act 1985. The Chairman proposed Resolution 10 as set out in the Notice as an ordinary resolution of the Company and Simon Shaw seconded it.

The proxy votes were as follows:

103,871,561	proxies were lodged in favour,
377,247	against
15,201	to be voted at the Chairman's discretion and
65,322	abstentions

The resolution was carried.

**Resolution 11.**

Resolution 11 proposed to allow the Directors the prescribed partial exclusion of pre-emption rights pursuant to Section 95 of the Companies Act 1985. The Chairman proposed Resolution 11 as set out in the Notice as a special resolution of the Company and Simon Shaw seconded it.

The proxies were as follows:

104,244,268	proxies were lodged in favour,
1,700	against
18,041	to be voted at the Chairman's discretion
65,322	abstentions

The resolution was carried.

**Resolution 12**

Resolution 12 proposed to authorise the Company to communicate with shareholders by electronic means pursuant to Disclosure and Transparency Rules 6.1.7 and 6.1.8(1). The Chairman proposed Resolution 12 as set out in the Notice as an ordinary resolution of the Company and Simon Shaw seconded it.

The proxies were as follows:

104,238,202	proxies were lodged in favour,
5,165	against
12,501	to be voted at the Chairman's discretion
73,463	abstentions

The resolution was carried

### **Resolution 13**

Resolution 13 proposed to authorise the Company to provide documents and information to shareholders by making such documents and information available on a website, pursuant to Section 1144 (2) and Schedule 5, Paragraph 10 (2) of the Companies Act 2006. The Chairman proposed Resolution 13 as set out in the Notice as an ordinary resolution of the company and Simon Shaw seconded it.

The proxies were as follows:

104,238,577	proxies were lodged in favour,
3,515	against
15,076	to be voted at the Chairman's discretion
72,163	abstentions

The resolution was carried

I certify that this is a true copy of the original minutes.

Signed:  .....

**Ron Honig**  
**Company Secretary**  
**Gyrus Group Plc**

**Gyrus Group PLC**  
**Extract from Minutes of Annual General Meeting**  
Held at 10 am on 30 April 2007  
at 410 Wharfedale Road, Winnersh Triangle, Berks.

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CORPORATE FINANCE

**Resolution 10.**

Resolution 10 proposed that the Directors be authorised to allot relevant securities pursuant to section 80 of the Companies Act 1985. The Chairman proposed Resolution 10 as set out in the Notice as an ordinary resolution of the Company and Simon Shaw seconded it.

The proxy votes were as follows:

103,871,561	proxies were lodged in favour,
377,247	against
15,201	to be voted at the Chairman's discretion and
65,322	abstentions

The resolution was carried.

**Resolution 11.**

Resolution 11 proposed to allow the Directors the prescribed partial exclusion of pre-emption rights pursuant to Section 95 of the Companies Act 1985. The Chairman proposed Resolution 11 as set out in the Notice as a special resolution of the Company and Simon Shaw seconded it.

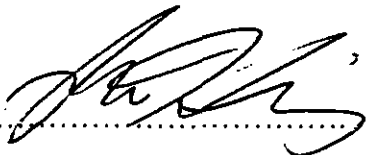
The proxies were as follows:

104,244,268	proxies were lodged in favour,
1,700	against
18,041	to be voted at the Chairman's discretion
65,322	abstentions

The resolution was carried.

I certify that this is a true copy of the original minutes.

Signed: .....



Ron Honig  
Company Secretary  
Gyrus Group Plc

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	9	04	2	0	07

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

612

Nominal value of each share

10P

Amount (if any) paid or due on each  
share (including any share premium)

£1.695

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**

Companies House receipt date barcode

*This form has been provided free of charge  
by Companies House.*

# Shareholder details

# Shares and share class allotted

<b>Name</b> BARBARA WILLIAMS <b>Address</b> 50 RHOS DYFED, ABERAMAN, ABERDARE UK Postcode CF44 6JA	<b>Class of shares allotted</b> ORDINARY <b>Number allotted</b> 612
<b>Name</b> <b>Address</b> UK Postcode	<b>Class of shares allotted</b> <b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode	<b>Class of shares allotted</b> <b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode	<b>Class of shares allotted</b> <b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode	<b>Class of shares allotted</b> <b>Number allotted</b>

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

30/4/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM. RG41 5RA Tel 0118 9219724	
DX number	DX exchange

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**Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1 6 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

500

Nominal value of each share

1P

Amount (if any) paid or due on each  
share (including any share premium)

£1.550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**

Companies House receipt date barcode

**This form has been provided free of charge  
by Companies House.**



Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 500
Name Address UK Postcode		Class of shares allotted 	Number allotted 
Name Address UK Postcode		Class of shares allotted 	Number allotted 
Name Address UK Postcode		Class of shares allotted 	Number allotted 
Name Address UK Postcode		Class of shares allotted 	Number allotted 

Please enter the number of continuation sheets (if any) attached to this form

Signed SSS Date 30/4/07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year  
1 6 0 4 2 0 0 7

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

2000

Nominal value of each share

1P

Amount (if any) paid or due on each  
share (including any share premium)

£1.975

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

Companies House receipt date barcode  
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by Companies House.**

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 2,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

30/4/07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

1 2 0 4 2 0 0 7

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

2775

Nominal value of each share

1P

Amount (if any) paid or due on each  
share (including any share premium)

330P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

# Shareholder details

# Shares and share class allotted

<b>Name</b> BREWIN NOMINEES LTD A/C SCHEMES <b>Address</b> PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode N E 9 9 1 S X		<b>Class of shares allotted</b> ORDINARY <b>Number allotted</b> 2,775
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b> <b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b> <b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b> <b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b> <b>Number allotted</b>

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

30/4/07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

**Company Number**

3234242

**Company name in full**

GYRUS GROUP PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

*(If shares were allotted on one date  
enter that date in the "from" box)*

From

Day Month Year

1	2	0	4	2	0	0	7
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

3731

**Nominal value of each share**

1P

**Amount (if any) paid or due on each  
share (including any share premium)**

330P

*List the names and addresses of the allottees and the number of shares allotted to each overleaf*

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

--	--	--

**Consideration for which  
the shares were allotted**

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For companies registered in Scotland

**DX 235  
Edinburgh**

Companies House receipt date barcode

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by Companies House.*

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 S X		Class of shares allotted ORDINARY	Number allotted 3,731
Name Address UK Postcode		Class of shares allotted 	Number allotted 
Name Address UK Postcode		Class of shares allotted 	Number allotted 
Name Address UK Postcode		Class of shares allotted 	Number allotted 

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

30/4/07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHAREFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

**Please complete in typescript, or  
in bold black capitals.**

CHWP000

**Company Number**

3234242

**Company name in full**

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
*(If shares were allotted on one date  
enter that date in the "from" box)*

From			To		
Day	Month	Year	Day	Month	Year
2	3	03	2	0	07

**Class of shares**  
*(ordinary or preference etc)*

**Number allotted**

**Nominal value of each share**

**Amount (if any) paid or due on each  
share *(including any share premium)***

ORDINARY	ORDINARY	ORDINARY
5730	1500	3000
1P	1P	1P
£2.025	£2.85	£3.30

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
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**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**



**Return of Allotment of Shares**

**Please complete in typescript, or  
in bold black capitals.**

CHWP000

**Company Number**

3234242

**Company name in full**

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	2	3	0	3	2	0	0	7						

**Class of shares**  
*(ordinary or preference etc)*

ORDINARY

ORDINARY

ORDINARY

**Number allotted**

150

1000

1907

**Nominal value of each share**

1P

1P

1P

**Amount (if any) paid or due on each  
share *(including any share premium)***

£1.91

£1.785

£1.695

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

**% that each share is to be  
treated as paid up**

--	--	--

**Consideration for which  
the shares were allotted**

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For companies registered in Scotland

**DX 235  
Edinburgh**

Companies House receipt date barcode

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## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	3	03	2	0	07

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
1750	2026	5915
1P	1P	1P
£1.975	£2.025	£1.55

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES Address P O BOX 1025, COMMERICAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 22,978
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

2

Signed

*[Signature]*

Date

19.04.07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM. RG41 5RA	
DX number	Tel 01189219724
DX exchange	

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2007 MAY -8 A 11:15

**Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 9 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2017

Nominal value of each share

1P

Amount (if any) paid or due on each  
share (including any share premium)

155P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

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**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

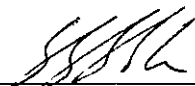
**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode N E 9 9 1 S X		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 2,017 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date 18.04.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

**Return of Allotment of Shares**

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

**Company Number**

3234242

**Company name in full**

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

**Date or period during which  
shares were allotted**

*(If shares were allotted on one date  
enter that date in the "from" box)*

**From**

Day Month Year

2 7 0 3 2 0 0 7

**To**

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

10000

**Nominal value of each share**

1P

**Amount (if any) paid or due on each  
share (including any share premium)**

169.5P

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

**% that each share is to be  
treated as paid up**

--	--	--

**Consideration for which  
the shares were allotted**

*(This information must be supported by  
the duly stamped contract or by the duly  
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For companies registered in Scotland

**DX 235  
Edinburgh**

Companies House receipt date barcode

***This form has been provided free of charge  
by Companies House.***

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 S X		Class of shares allotted ORDINARY	Number allotted 10,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

*SSS*

Date

18.04.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 7 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

400

150

Nominal value of each share

1P

1P

Amount (if any) paid or due on each  
share (including any share premium)

£1.55

£1.910

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

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Edinburgh**

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Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 S X		Class of shares allotted ORDINARY	Number allotted 550
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

18.04.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

**Return of Allotment of Shares**

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
*(If shares were allotted on one date  
enter that date in the "from" box)*

From

Day Month Year

2 6 0 3 2 0 0 7

To

Day Month Year

Class of shares  
*(ordinary or preference etc)*

ORDINARY

ORDINARY

ORDINARY

Number allotted

1500

875

11400

Nominal value of each share

1P

1P

1P

Amount (if any) paid or due on each  
share *(including any share premium)*

£3.30

£2.025

£1.975

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

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**Return of Allotment of Shares**

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in bold black capitals.**

CHWP000

**Company Number**

3234242

**Company name in full**

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
*(If shares were allotted on one date  
enter that date in the "from" box)*

From

To

Day Month Year

Day Month Year

2 6 0 3 2 0 0 7

**Class of shares**  
*(ordinary or preference etc)*

ORDINARY

ORDINARY

ORDINARY

**Number allotted**

1430

10000

**Nominal value of each share**

1P

1P

**Amount (if any) paid or due on each  
share (including any share premium)**

£3.115

£2.85

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

--	--	--

**Consideration for which  
the shares were allotted**

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Edinburgh**

Companies House receipt date barcode

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Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES Address P O BOX 1025, COMMERICAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 25,205
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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1

Signed

*[Signature]*

Date

18.04.05

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM. RG4 5RA Tel 01189219724	
DX number	DX exchange

**Return of Allotment of Shares**

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CHWP000

**Company Number**

3234242

**Company name in full**

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted

*(If shares were allotted on one date  
enter that date in the "from" box)*

From

Day Month Year

2 3 0 3 2 0 0 7

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

ORDINARY

**Number allotted**

2000

400

**Nominal value of each share**

1P

1P

**Amount (if any) paid or due on each  
share** *(including any share premium)*

£2.025

£1.55

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

--	--	--

**Consideration for which  
the shares were allotted**

*(This information must be supported by  
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**DX 235  
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 2,400
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

18/04/07

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM. RG41 5RA Tel 018921 9724	
DX number	DX exchange

END